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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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2806007

Name of company

* LUPUS CAPITAL PLC

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 May 2002 the nominal capital of the company has been

increased by £ 450,000 beyond the registered capital of £ 1,050,000.

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

In accordance with the rights set out in the Articles of Association of the Company

Please tick here if
continued overleaf

☐

Signed James B. Brown Designation † Director/Secretary

Date 29 May 2002

Presenter's name address and
reference (if any) :

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official Use
General Section

Post room



LD6
COMPANIES HOUSE

0415
06/06/02